

Minutes of the Meeting of July 3, 2007

Chair Stebbeds called the regular Town Board of Supervisors meeting to order at 6:30 PM with all members present except Hapka and Hallman.

Motion by Starke, second by Schwartz to approve the agenda.
Ayes 4, Noes 0 motion carried.

Motion by Starke, second by Cottingham to approve the minutes of the June 15, 2007 and June 19, 2007 meetings. Minutes were approved without changes.
Ayes 4, Noes 0.

Liquor license Class "B" Combo, Old Stage Restaurant 2007/2008.
Past owner and new owners were present. All necessary paperwork was in order to approve the license transfer.
Motion by Schwartz, second by Starke. Ayes 4, Noes 0.

2007/2008 Agent – Kim Watt Pine Isle Pub LLC
Chair Stebbeds read a note from Town Clerk/Adm. indicating that all paperwork was in order.
Motion by Starke, second by Schwartz. Ayes 4, Noes 0.

2007/2008 Operator Licenses
Group 1 – Denise Jones, Tom Wallschlaeger, Linda Stys, Nancy Bollmann, Robert Hansen, Eugene Clay, Alonna Herche, Joseph Zyhowski, Jacqueline Scheppele, Bonnie Godleske, Jill Norship, James W. Bollmann, Phil Dodd, Janet Rowe.
All paperwork was in order.
Motion by Schwartz, second by Cottingham. Ayes 4, Noes 0.

Group 2 - Kristen Charneski (Lofdahl), Patricia Soder, Dean Cramer, Laura Berg, Cassie Seymer.
Approval pending, providing they meet all Federal, State and Local requirements. Motion by Starke, second by Stebbeds. Ayes 4, Noes 0.

Airport Hangers.
The airport manager, J. Olkowski, was not able to attend so this item was postponed until the August 7, 2007 meeting. This agenda item was to discuss the lease agreements and why there was a delay in construction of hangers by the people who had signed their contracts. Early in the day Stebbeds and Cottingham had a brief conversation with Olkowski and he indicated there was a delay at the beginning of the contract cycle and he extended the time for construction by four months. There was no paper work in the files at the town office or found in Town Board Meeting Minutes indicating that the Town Board knew of/or approved this extension. Supervisor Schwartz recommended that the town clerk/adm. take no action to accept or approve any action on items involving airport hangers until contract issues are resolved.

Payment of Bills

July 3, 2007 expense checks

15136 through 15196	\$57,671.81
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Payroll checks

15197 through 15219	\$14,419.04
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Electronic Transfers – Payroll taxes	\$5,421.02
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Motion by Cottingham, Second Schwartz. Ayes 4 Noes 0.

Forth Coming Events

Cottingham requested a brief discussion of two items listed on the Clerk/Adm. “State of Affairs”

1. Two weeks ago, the town chairman had directed the police chief to bring in an officer on medical leave that had been cleared for light duty work. This officer has been on medical leave for the first six months of 2007. The question raised was why she should sit home at the tax payers’ expense when her services could be utilized around the town offices.

2. How did we use 82,000 gallons of water over the previous three months? Stebbeds reported that two toilets had slow leaks because the flow valves did not shut off. All that was required was a slight adjustment to correct the problem. This will be brought to the attention of the cleaning and maintenance staff to be more vigilant.

3. Fire at Gary Post Subdivision:

Cottingham and Schwartz will look into the report of cars and boat trailers blocking Gary Post Road and Allen Roads limiting emergency vehicle access to the area. They will report back to the town chairman as to what actions could be taken to correct the problem.

Motion to Adjourn

Motion by Schwartz, Second by Starke. Ayes 4 Noes 0.

Ed Cottingham

Town Board Supervisor